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BASIC AMENDMENT
COMMERCE ON LINE USA, INC.

Certificate of Status	0
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Page Count	02
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Amend
M/m
7/28/04

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ARTICLES OF AMENDMENT
OF
COMMERCE ON LINE USA, INC.

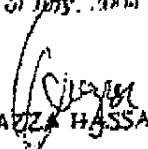
The shareholders of COMMERCE ON LINE USA, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of June 3, 2002.

ARTICLE VI - ADDRESS

The principal place of business of this corporation shall be amended to 100 S.E. 2nd Street, Suite 3320, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of COMMERCE ON LINE USA, INC. this 13th

day of July, 2004


QUAZZA HASSAN, as President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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